



Executive Committee Meeting

August 6th, 2024 1:00PM

Brewer City Council Chambers

Agenda

1) Call to Order

2) Public Comment

Members of the public in attendance of today's meeting have an opportunity to provide public comment on today's agenda items.

3) Approval of June 6th, 2024 BACTS Executive Committee Meeting Minutes (Attachment A)

4) BACTS Personnel Policies - Procedure for Updates/Changes (Attachment B)

Staff Report

Discussion with the Committee regarding formalizing the process of updates/changes to BACTS Personnel Policies.

Proposed Action - For discussion only.

5) BACTS General Consultant Agreements- Task Order Assignment Policy (Attachment C)

Staff Report

Discussion with the Committee regarding the process of assigning work to previously selected GCA's and Pre-qualified Consultants.

Proposed Action - For discussion only.

6) BACTS Staffing Levels

Staff Report

Discussion with the Committee regarding current staffing levels.

Proposed Action - For discussion only.

7) BACTS Employee Benefits

Staff Report

Staff would like to discuss with the Committee BACTS Employee Benefit Offerings and roles and responsibilities.

Proposed Action - For discussion only.

8) Upcoming Meetings

Policy Committee - June 18th, 2024

Transit Committee - July 10th, 2024

Executive Committee - August 6th, 2024



Attachment A

Executive Committee Meeting

June 6th, 2023 1:00PM

Brewer City Council Chambers

Minutes

- 1) Call to Order**
- 2) Public Comment**

No public comments.

- 3) Approval of June 6th, 2024 BACTS Executive Committee Meeting Minutes**

No comments, minutes accepted as written.

- 4) BACTS Strategic Plan**

Staff Report

Staff provided an update of the BACTS' Strategic Plan.

- 5) BACTS Officers**

Staff Report

Per the BACTS Bylaws, officer elections are in July. Discussion on election of new officers.

- 6) BACTS Bylaws Updates**

Staff Report

Staff reviewed proposed updates to the bylaws.

- 7) BACTS Staffing Levels**

Staff Report

Discussion with the Committee regarding current staffing levels.

- 8) BACTS Employee Benefits**

Staff Report

Staff discussed with the Committee BACTS Employee Benefit Offerings and roles and responsibilities.

- 9) Upcoming Meetings**

Policy Committee - June 18th, 2024

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Executive Committee - August 6th, 2024

Meeting called to adjourn at 2:30PM.